

## **James K. Polk Alumni Association**

Annual meeting (1500 7/19/03)

Agenda and minutes

Welcome, call to order by President, Charlie Kotan at 1510

Minutes of the last meeting:

Read and approved. Contained in file "2002 Reunion Notes – taken as minutes.doc"

Treasurer's Report:

Read and approved. 2002 reunion broke approximately even. \$6300 in treasury, with perhaps four checks not deposited.

Webmaster's Report: Attached

Old business:

Formalize Association:

Responsibility of new President and officers. We have bylaws of other associations to consider.

Tax-exempt status:

Probably not worth the cost, although someone said it should be very inexpensive, and others said up to \$3500 for legal fees. An association of similar size had to pay \$1000+ in back taxes. We will continue to look into the subject.

New Business:

2003-2005: Elections:

Nominations / Voting

**President: Ron Anstey**, current VP / President Elect

**Vice President / President elect : Ken Kettering**

**Treasurer: Walt Drawl**

**Secretary – Charlie Kotan**

Pay dues via Paypal:

New treasurer will look at methods for acquiring dues and providing renewal notices. Will also consider on-line or other banking options.

Pay \$100/year for Site hosting:

**Resolved treasurer will pay Greg Holec < \$100 for hosting.** Treasurer noted that the Association paid Greg \$270 in the past, which surprised most members.

Next reunion:

Where (Jax, Tallahassee, Savannah, Atlanta, Maine, Cruise, ????)

**Resolved 2004 will be in Florida / Southeast** Bodega chairs the selection committee which will report a location by October. The date will be selected to avoid the heat of summer in the south and cold of winter in the North.

**Resolved 2005 will be in Groton on a date to be determined.**  
**Resolved reunion location will be decided two years ahead.** We  
decided the 2004 and 2005 today, will decide 2006 in 2004, etc.  
**Motion that reunions be held every two years defeated with  
only one vote in favor, all others opposed**

Fiduciary decisions:

**Resolved that President and Treasurer will have signature authority  
on checking account. The account will require one of those two to  
sign checks, in case one is unable to do so. Each change in one of  
those positions shall require change in signature card.**

**Resolved that the Vice President will review the treasurer's books  
twice a year to ensure he's not stealing the treasury.**

By Charlie Kotan  
JKPAA Secretary

## James K. Polk Alumni Association Webmaster's Report:

By Greg Holec  
JKPAA Webmaster

Made some changes to the site.....yanked the message board, heck, no one was using it & it was just taking up space.....changed the JKPAA page to MySQL & php so it now pulls the data from the DB.....

Future changes may include semi-automation of the Deck Log sign-up...plus I plan on getting rid of the mail forms used for that & the JKPAA member form.....plus a complete revamp in the next few months.....

Here's something to throw out at the reunion - getting us on PayPal for the JKPAA dues....it would simplify things in a way for the Treasurer plus make it mighty handy for guys to pay annually (we could set it up so that we'd have annual subscriptions, easily done with PayPal).....

As each Treasurer takes over, the bank account changes - in this day & age, there has to be an "internet" bank that the JKPAA account could be set up at....would probably make the transition easier and the account number would remain the same.....much better if PayPal is implemented.. Check [www.netbank.com](http://www.netbank.com): I've contacted them for info.....

After the reunion send a list of who's who so I can make the necessary changes on the site, and update the forwarding of email for the JKPAA officers. Include all new life members and 2003 members.

I sent Bill an invoice via email but haven't heard from him.....

We need lots more photos! Prepare to upload photos from all periods, especially this reunion and last. Gallery automatically resizes photos through ImageMajik. ~~As for photos, let me see if I can set up a log in for you through the gallery script — that way, you can upload right from the digi cam &~~

Party hard for me.....I'll be slaving away.....and select a good location for 2004.....Atlanta would be a decent selection, got Six Flags & White Water for the kids, Cheetah 3 & the Ponytail for us.....it's a party town, you just don't want to deal with the traffic for a living.....